

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065217

Entity Name: UNITED MEDCO, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3260 NW 23RD AVE
SUITE 800
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3260 NW 23RD AVE
SUITE 800
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 34-1990942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTERSTEIN, MARK J ESQ.
C/O BENSON, MUCCI & ASSOCIATES LLP
ONE FINANCIAL PLAZA, SUITE 1600
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

LANGNAS, RICHARD
3260NW 23RD AVE
SUITE 800
POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD LANGNAS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGNAS, RICHARD
Address: 3260 NW 23RD AVE STE 800
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: TOMASETTI, ALAN J
Address: 3260 NW 23RD AVE STE 800
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD LANGNAS

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date